

UTILITIES SERVICE BOARD MEETING

July 14, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:02 p.m.

Board members present: Tom Swafford, Jeff Ehman, Jeff White, Sam Vaught, Dick Eherenman, Patrick Murphy, and ex-officio member Tim Mayer. Staff members present: Mike Phillips, Mike Bengtson, John Langley, Margaret Dalle-Ave, Tom Staley, Steve Drake, Jonathan Heald, ex-officio member Tim Mayer, and Linda Runkle, Corporation Counsel for the City of Bloomington. Also present: Hank Hewetson of Indiana University and Gary Kent.

ROLL CALL:

6 members present.

Before the start of the business meeting, Board President Swafford welcomed Tim Mayer who will replace Dave Rollo as ex-officio member representing the City of Bloomington Common Council.

MINUTES:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 30, 2003, MEETING AS PRESENTED. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

CLAIMS:

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0391040 THROUGH 0391094 INCLUDING \$101,669.19 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$101,669.19 FROM THE WATER UTILITY; CLAIMS 0330665 THROUGH 0330701 INCLUDING \$156,069.32 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$1,738.00 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$157,807.32 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIM 0370048 INCLUDING \$2,534.66 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$2,534.66 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$262,011.17. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

WORK AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BLOOMINGTON AND LOCAL 2487 CBME, A.F.S.C.M.E.:

Utilities Director Phillips introduced Linda Runkle, Corporation Counsel for the City of Bloomington. Ms. Runkle presented Board members with a copy of an AFSCME Contract Summary and a press release re. the successful conclusion of collective bargaining between AFSCME and the City of Bloomington. (A copy of each document is attached to the minutes.)

Board members thanked all those who worked on the conclusion of this collective bargaining for a job well done.

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE WORK AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BLOOMINGTON AND LOCAL 2487 CBME, A.F.S.C.M.E. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

INDOT HIGHWAY UTILITY AGREEMENT:

WHITE MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE INDOT HIGHWAY UTILITY AGREEMENT. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

APPROVE CONTRACT FOR WEST TANK PAINTING PROJECT – W02-2602:

WHITE MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE CONTRACT FOR THE WEST TANK PAINTING PROJECT WITH SECURITY PAINTING – W02-2602. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

OLD BUSINESS:

No old business was presented.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

Stormwater Ad Hoc Subcommittee –

The first meeting of the Stormwater Ad Hoc Subcommittee was held on July 10, 2003. The discussions are progressing. There will be a total of six (6) meetings.

Administrative Subcommittee –

The Administrative Subcommittee met on July 1, 2003. A variety of complaints were presented; most related to bills being sent to landlords after tenants had been gone from the premises for several months. The matters were resolved in the usual manner – landlords will be required to pay the last sixty (60) days of the bill. The former tenant will then be actively pursued for payment.

STAFF REPORTS:

Mike Bengtson –

Assistant Engineer Bengtson stated that he had hoped to present a report on the wet weather management program at tonight's meeting; however, T. J. Short of Greeley & Hansen had surgery this week. The report will be presented as soon as possible.

John Langley –

Assistant Director Langley introduced Rebecca Lambert who was recently appointed as the new Water Quality Coordinator.

Assistant Director Langley showed a PowerPoint presentation of a comparison of the Labor Management Committee survey from October 2001 and April 2003. (A copy of the presentation is attached to the minutes.

PETITIONS AND COMMUNICATION:

Mike Phillips –

Utilities Director Phillips reported that he was preparing answers to the recent questions raised by Gary Kent. The response will be sent to Mr. Kent in a few days.

Utilities Director Phillips stated that the first committee meeting on the energy management system will be held on Wednesday.

Utilities Director Phillips thanked all those who worked on the recent AFSCME contract. Everyone worked very hard. At the request of Board President Swafford, Tim Erwin (President of the local chapter of AFSCME), will be at the next meeting to report on negotiations.

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

L. Thomas Swafford, President